Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

**2:13-32201 Darra Cleveland** 

Chapter 7

Adv#: 2:17-01167 Cleveland v. Educational Credit Management Corp. et al

#1.00 Status Hearing

RE: [1] Adversary case 2:17-ap-01167. Complaint by Darra Cleveland against Educational Credit Management Corp., Deutsche Bank ELT Navient & SLM Trusts, JP Morgan Chase N.A., CITIBANK ELT STUDENT LOAN CORP, Wells Fargo ELT Navient Student Loan Trust, U.S. Department of Education. (Charge To Estate). Nature of Suit: (63 (Dischargeability - 523(a)(8), student loan)) (Kingston, Christine)

fr: 7-11-17

Docket 1

### **Party Information**

#### **Debtor(s):**

Darra Cleveland Represented By

Jennifer Ann Aragon Christine A Kingston

**Defendant(s):** 

CITIBANK ELT STUDENT LOAN Pro Se

Wells Fargo ELT Navient Student Pro Se

U.S. Department of Education Pro Se

Educational Credit Management Pro Se

Deutsche Bank ELT Navient & SLM Pro Se

JP Morgan Chase N.A. Pro Se

Plaintiff(s):

Darra Cleveland Represented By

Christine A Kingston

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

10:00 AM

CONT... Darra Cleveland Chapter 7

**Trustee(s):** 

Alberta P Stahl (TR) Pro Se

**Los Angeles** 

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:14-10910 Matthew Messingham

Chapter 7

Adv#: 2:14-01525 Krasnoff, Ch 7 Trustee v. Roberts

#2.00 Status Hearing re Documentation of Settlement Agreement

FR. 5-16-17; 7-11-17

Docket 0

### **Party Information**

**Debtor(s):** 

Matthew Messingham Represented By

Michael D Kwasigroch

**Defendant(s):** 

Julie Hein Roberts Represented By

Michael D Kwasigroch

**Joint Debtor(s):** 

Elise Messingham Represented By

Michael D Kwasigroch

**Plaintiff(s):** 

Brad D Krasnoff, Ch 7 Trustee Represented By

Diane C Weil

**Trustee(s):** 

Brad D Krasnoff (TR)

Represented By

Diane C Weil

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:14-10910 Matthew Messingham

Chapter 7

Adv#: 2:16-01017 Krasnoff v. Roberts

#3.00 Status Hearing

RE: [1] Adversary case 2:16-ap-01017. Complaint by Brad D. Krasnoff against Julie Hein Roberts. (Charge To Estate). Complaint: (1) To Avoid And Recover Preferential Transfer Pursuant To 11 U.S.C. § 547(b); (2) To Recover Preferential Transfer Pursuant To 11 U.S.C. § 550(a); And (3) To Preserve Transfer Pursuant To 11 U.S.C. § 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)),(14 (Recovery of money/property - other)) (Weil, Diane)

FR. 7-11-17

FR. 5-16-17

Docket 1

#### **Party Information**

**Debtor(s):** 

Matthew Messingham Represented By

Michael D Kwasigroch

**Defendant(s):** 

Julie Hein Roberts Represented By

Michael D Kwasigroch

**Joint Debtor(s):** 

Elise Messingham Represented By

Michael D Kwasigroch

**Plaintiff(s):** 

Brad D. Krasnoff Represented By

Diane C Weil

**Judge Ernest Robles, Presiding Courtroom 1568 Calendar** 

Tuesday, August 15, 2017 **Hearing Room** 1568

10:00 AM

**Matthew Messingham** Chapter 7 CONT...

**Trustee(s):** 

Brad D Krasnoff (TR) Represented By

Diane C Weil

Los Angeles

**Judge Ernest Robles, Presiding** Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-11688 **Shasa USA LLC**  Chapter 7

Adv#: 2:17-01059 Goodrich v. Fashion Debut, Inc., a California corporation, d/b

**#4.00** Status Hearing

> RE: [1] Adversary case 2:17-ap-01059. Complaint by David M. Goodrich against Fashion Debut, Inc., a California corporation, d/b/a Debut. (Charge To Estate). Complaint for Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547(b), 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Werth, Steven)

fr: 4-18-17; 7-18-17

Docket

1

#### **Party Information**

**Debtor(s):** 

Shasa USA LLC Represented By

Rowena Santos

**Defendant(s):** 

Fashion Debut, Inc., a California Pro Se

Plaintiff(s):

David M. Goodrich Represented By

> Steven Werth Mark S Horoupian

Trustee(s):

David M Goodrich (TR) Represented By

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-11688 Shasa USA LLC

Chapter 7

Adv#: 2:17-01099 Goodrich v. The Timing, Inc., a California corporation

#5.00 Status Hearing

RE: [1] Adversary case 2:17-ap-01099. Complaint by David M. Goodrich against The Timing, Inc., a California corporation. (Charge To Estate). Complaint for Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547 (b), 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Werth, Steven)

fr. 4-18-17; 7-18-17

Docket 1

**Party Information** 

**Debtor(s):** 

Shasa USA LLC Represented By

Rowena Santos

**Defendant(s)**:

The Timing, Inc., a California Pro Se

Plaintiff(s):

David M. Goodrich Represented By

Steven Werth Mark S Horoupian

**Trustee(s):** 

David M Goodrich (TR)

Represented By

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-11688 Shasa USA LLC

Chapter 7

Adv#: 2:17-01115 Goodrich v. Shanghai Jingtong International Trading Co.

#6.00 Status HearingRE: [1] Adversary case 2:17-ap-01115. Complaint by David M. Goodrich against Shanghai Jingtong International Trading Co.. (Charge To Estate). Complaint for Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547(b), 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Werth, Steven)

Docket 1

#### **Party Information**

#### **Debtor(s):**

Shasa USA LLC Represented By

Rowena Santos

**Defendant(s)**:

Shanghai Jingtong International Pro Se

**Plaintiff(s):** 

David M. Goodrich Represented By

Steven Werth Mark S Horoupian

**Trustee(s):** 

David M Goodrich (TR)

Represented By

Los Angeles Ernest Robles, Presidio

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-11688 Shasa USA LLC

Chapter 7

Adv#: 2:17-01116 Goodrich v. Zhejiang Shindai Sanshun Trading Co.

#7.00 Status Hearing RE: [1] Adversary case 2:17-ap-01116. Complaint by David M. Goodrich against Zhejiang Shindai Sanshun Trading Co.. (Charge To Estate). Complaint for Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547(b), 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Werth, Steven)

Docket 13

#### **Party Information**

**Debtor(s):** 

Shasa USA LLC Represented By

Rowena Santos

**Defendant(s):** 

Zhejiang Shindai Sanshun Trading Pro Se

Plaintiff(s):

David M. Goodrich Represented By

Steven Werth Mark S Horoupian

Trustee(s):

David M Goodrich (TR)

Represented By

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

**2:15-20174** Arnold Montano

Chapter 7

Adv#: 2:16-01436 Ehrenberg v. Montano, Jr. et al

#8.00 Cont'd Status conference re Complaint for Avoidance and Recovery of Fraudulent Conveyance Pursuant to 11 U.S.C. §§ 544, 548 and 550(a)

(transferred from Judge Donovan to Judge Robles)

fr. 11-16-16, 1-18-17, 3-8-17; 4-19-17

Docket 1

**Party Information** 

**Debtor(s):** 

Arnold Montano Represented By

Steven Ibarra

**Defendant(s):** 

Michael Montano Represented By

Steven Ibarra

Arnold Montano, Jr. Represented By

Steven Ibarra

**Plaintiff(s):** 

Howard M Ehrenberg Represented By

Elissa Miller Jason Balitzer

Trustee(s):

Howard M Ehrenberg (TR)

Represented By

Jason Balitzer

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

**2:16-11563** Elma Fernandez

Chapter 7

Adv#: 2:16-01217 Garcia et al v. Fernandez

#9.00 Status Hearing

RE: [17] Amended Complaint by Adrian M Baca on behalf of Maria Francisco , Zeferino Garcia against Elma Fernandez . (RE: related document(s)1 Adversary case 2:16-ap-01217. Complaint by Zeferino Garcia , Maria Francisco against Elma Fernandez - willful and malicious injury)) filed by Plaintiff Zeferino Garcia, Plaintiff Maria Francisco).

fr: 10-18-16; 2-13-16; 2-14-17; 5-9-17

Docket 17

#### **Party Information**

**Debtor(s):** 

Elma Fernandez Represented By

Juan Castillo-Onofre

**Defendant(s)**:

Elma Fernandez Represented By

Alla Tenina

**Plaintiff(s):** 

Maria Francisco Represented By

Adrian M Baca

Zeferino Garcia Represented By

Adrian M Baca

**Trustee(s):** 

Edward M Wolkowitz (TR) Pro Se

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:17-11911 Dicran Garo Kuftedjian

Chapter 7

Adv#: 2:17-01287 Parts Network, Inc. v. Kuftedjian et al

#10.00 Status Hearing

RE: [1] Adversary case 2:17-ap-01287. Complaint by Parts Network, Inc. against Dicran Garo Kuftedjian, Linda Torikian Kuftedjian. false pretenses, false representation, actual fraud)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Avanesian, Michael)

Docket

\*\*\* VACATED \*\*\* REASON: CONTINUED TO 9-12-17 AT 10:00 A.M.

#### **Party Information**

**Debtor(s):** 

Dicran Garo Kuftedjian Represented By

Edward C Tu

**Defendant(s):** 

Linda Torikian Kuftedjian Pro Se

Dicran Garo Kuftedjian Pro Se

**Joint Debtor(s):** 

Linda Torikian Kuftedjian Represented By

Edward C Tu

**Plaintiff(s):** 

Parts Network, Inc. Represented By

Michael Avanesian

**Trustee(s):** 

Jason M Rund (TR) Pro Se

Los Angeles Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>10:00 AM</u>

2:11-57514 Sondra Derderian

**Chapter 11** 

#11.00 Post confirmation status conference [294]

fr. 10-22-14; 3-9-15; 7-8-15; 2-9-16; 8-10-16, 2-15-17

Docket 0

### **Party Information**

#### **Debtor(s):**

Sondra Derderian

Represented By
Michael J Jaurigue
Elaine Le
Nam Le

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>10:00 AM</u>

2:15-27769 Crystal Waterfalls LLC

Chapter 11

Adv#: 2:15-01671 Crystal Waterfalls, LLC a California limited liabi v. DOES 1 through 10,

#12.00 Status Hearing

RE: [158] Counterclaim by HCL 2011, LLC a California limited liability company against Crystal Waterfalls, LLC a California limited liability company, Lucy Gao, Shelby Ho, Benjamin Kirk, Roes 1 through 20, inclusive (Yan, James)

FR. 7-11-17

Docket 158

\*\*\* VACATED \*\*\* REASON: SECOND AMENDED COUNTERCLAIM FILED 5-26-17 [D.E. 193]

### **Party Information**

**Debtor(s):** 

Crystal Waterfalls LLC Represented By

Ian Landsberg

**Defendant(s):** 

HCL 2011, LLC a California limited Pro Se

DOES 1 through 10, inclusive Pro Se

**Plaintiff(s):** 

Crystal Waterfalls, LLC a California Represented By

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-27769 Crystal Waterfalls LLC

Chapter 11

Adv#: 2:15-01671 Crystal Waterfalls, LLC a California limited liabi v. DOES 1 through 10,

#13.00 Status Hearing

RE: [142] Second Amended Complaint by Ian Landsberg on behalf of Crystal Waterfalls, LLC a California limited liability company against HCL 2011, LLC a California limited liability company. (RE: related document(s)1 Adversary case 2:15-ap-01671. Complaint by Crystal Waterfalls LLC against HCL 2011, LLC, a California limited liability company, and DOES 1 through 10, inclusive. (Charge To Estate). Complaint for: 1. Cancellation of Written Instrumen 2. Quiet Title 3. Declaratory Relief Nature of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (Landsberg, Ian) CORRECTION: Complaint not signed. Attorney to file Original Signature; Modified on 1/19/2016 (Lomeli, Lydia R.).). (Landsberg, Ian)

fr. 5-23-17

Docket 142

#### **Party Information**

#### **Debtor(s):**

Crystal Waterfalls LLC Represented By

Ian Landsberg

**Defendant(s):** 

HCL 2011, LLC a California limited Pro Se

DOES 1 through 10, inclusive Pro Se

**Plaintiff(s):** 

Crystal Waterfalls, LLC a California Represented By

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>10:00 AM</u>

2:15-27769 Crystal Waterfalls LLC

Chapter 11

Adv#: 2:15-01671 Crystal Waterfalls, LLC a California limited liabi v. DOES 1 through 10,

#14.00 Status Hearing

RE: [193] **SECOND COUNTERCLAIM M** by HCL 2011, LLC a California limited liability company against Crystal Waterfalls, LLC a California limited liability company, Lucy Gao, Shelby Ho, Benjamin Kirk, ROES 21 through 40 -

Docket 193

### **Party Information**

**Debtor(s):** 

Crystal Waterfalls LLC Represented By

Ian Landsberg

**Defendant(s):** 

HCL 2011, LLC a California limited Pro Se

DOES 1 through 10, inclusive Pro Se

**Plaintiff(s):** 

Crystal Waterfalls, LLC a California Represented By

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:15-27769 Crystal Waterfalls LLC

Chapter 11

Adv#: 2:15-01671 Crystal Waterfalls, LLC a California limited liabi v. DOES 1 through 10,

#15.00 Status Hearing

RE: [176] **SECOND AMENDED CROSS CLAIM** CRYSTAL WATERFALLS LLCS SECOND AMENDED CROSSCLAIM AGAINST BENJAMIN KIRK AKA BENNY KIRK AND TSAI-LUAN HO AKA SHELBY HO by Crystal Waterfalls, LLC a California limited liability company against Shelby Ho, Benjamin Kirk (Landsberg, Ian)

Docket 176

## **Party Information**

#### **Debtor(s):**

Crystal Waterfalls LLC Represented By

Ian Landsberg

**Defendant(s):** 

HCL 2011, LLC a California limited Pro Se

DOES 1 through 10, inclusive Pro Se

**Plaintiff(s):** 

Crystal Waterfalls, LLC a California Represented By

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>10:00 AM</u>

2:16-10799 BBeautiful, LLC, a California limited liability co

Chapter 11

Adv#: 2:16-01403 BBeautiful, LLC v. Trueerp, INC

#16.00 Status Hearing

RE: [52] Counterclaim by Trueerp, INC against BBeautiful, LLC

Docket 52

\*\*\* VACATED \*\*\* REASON: Amended counterclaim filed 6-1-17 [ [D.E.

63]

### **Party Information**

### **Debtor(s):**

BBeautiful, LLC, a California Represented By

Steven Werth Michael Jay Berger Michael S Fox Thomas Fleming Matteo J Rosselli

**Defendant(s):** 

Trueerp, INC Represented By

Jonathan L Gerber Maxwell M Blecher

**Plaintiff(s):** 

BBeautiful, LLC Represented By

Maxwell M Blecher Jonathan L Gerber

**Judge Ernest Robles, Presiding** Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:16-10799 BBeautiful, LLC, a California limited liability co Chapter 11

Adv#: 2:16-01403 BBeautiful, LLC v. Trueerp, INC

#17.00 Status Conference

> RE: [1] Adversary case 2:16-ap-01403. Complaint by BBeautiful, LLC against Trueerp, INC. (Fee Not Required). Nature of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (Cowan, Sarah)

> > Docket 1

#### **Party Information**

#### **Debtor(s):**

BBeautiful, LLC, a California Represented By

Steven Werth

Michael Jay Berger

**Defendant(s):** 

Trueerp, INC Pro Se

**Plaintiff(s):** 

BBeautiful, LLC Represented By

> Maxwell M Blecher Maxwell M Blecher

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>10:00 AM</u>

2:16-10799 BBeautiful, LLC, a California limited liability co

Chapter 11

Adv#: 2:16-01403 BBeautiful, LLC v. Trueerp, INC

#18.00 Status Hearing

RE: [63] AMENDED COUNTERCLAIM by Trueerp, INC against BBeautiful, LLC

Docket 63

## **Party Information**

#### **Debtor(s):**

BBeautiful, LLC, a California Represented By

Steven Werth Michael Jay Berger Michael S Fox Thomas Fleming Matteo J Rosselli

**Defendant(s):** 

Trueerp, INC Represented By

Jonathan L Gerber Maxwell M Blecher

**Plaintiff(s):** 

BBeautiful, LLC Represented By

Maxwell M Blecher Jonathan L Gerber

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:16-13575 Liberty Asset Management Corporation

Chapter 11

Adv#: 2:16-01277 10TH STREET SANTA MONICA PROJECT, LLC et al v. MAXWELL

**#19.00** Hearing

STATUS CONFERENCE RE: [70] Motion for Leave to File Counterclaim to Debtor's Second Amended Complaint in Adversary Proceeding and Combine

Claim Therein; Memorandum of Points and Authorities

FR. 5-17-17

Docket 70

## **Party Information**

#### **Debtor(s):**

Liberty Asset Management Represented By

David B Golubchik Jeffrey S Kwong John-Patrick M Fritz

Eve H Karasik Sandford Frey

**Defendant(s):** 

CHENHAN WU a/k/a CHENG Represented By

Julie A Esposito

CHUNBO ZHANG a/k/a GEORGE Represented By

Julie A Esposito

MAXWELL REAL ESTATE Represented By

Julie A Esposito

**Plaintiff(s):** 

LIBERTY ASSET Represented By

Jeffrey S Kwong David B Golubchik John-Patrick M Fritz Lindsey L Smith

8/3/2017 8:34:16 PM

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Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

10:00 AM

CONT... Liberty Asset Management Corporation Chapter 11

Eve H Karasik Irving M Gross

10TH STREET SANTA MONICA Represented By

Jeffrey S Kwong David B Golubchik

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:16-13575 Liberty Asset Management Corporation

Chapter 11

Adv#: 2:16-01337 LIBERTY ASSET MANAGEMENT CORPORATION et al v. Gao et al

#20.00 Status Hearing re Scheduling of Trial on Remaining Claims

RE: [1] Adversary case 2:16-ap-01337. Complaint by LIBERTY ASSET MANAGEMENT CORPORATION against Lucy Gao, Benjamin Kirk. (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of

money/property - other)) (Greenwood, Gail)

Docket 1

### **Party Information**

#### **Debtor(s):**

Liberty Asset Management Represented By

David B Golubchik Jeffrey S Kwong John-Patrick M Fritz Eve H Karasik

Sandford Frey

**Defendant(s):** 

Benjamin Kirk Represented By

William Crockett

Lucy Gao Pro Se

**Plaintiff(s):** 

Official Committee of Unsecured Represented By

Gail S Greenwood Jeremy V Richards

LIBERTY ASSET Represented By

Jeremy V Richards Gail S Greenwood

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

10:00 AM

2:16-17463 Gardens Regional Hospital and Medical Center, Inc.

Chapter 11

#21.00 Hearing

RE: [874] Motion to Allow Payment of the Quality Assurance Fee Debt as

Administrative Priority Claim

fr: 7-18-17

Docket 874

#### **Party Information**

#### **Debtor(s):**

Gardens Regional Hospital and Represented By

Samuel R Maizel John A Moe

Steven J. Katzman Reed M Mercado

Amelia Puertas-Samara

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02579 Rund, Chapter 7 Trustee v. JSP Properties, Inc., a Tennessee corporation

#100.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02579. Complaint by Jason M Rund, Chapter 7 Trustee against JSP Properties, Inc., a Tennessee corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13' 3-6-14; 7-9-14; 10-8-14

fr. 7-10-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 1

**Party Information** 

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

JSP Properties, Inc., a Tennessee Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling

8/3/2017 8:34:16 PM

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Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

U.S. Trustee(s):

United States Trustee (LA) Pro Se

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02579 Rund, Chapter 7 Trustee v. JSP Properties, Inc., a Tennessee corporation

#101.00

Motion for Default Judgment: [1] Adversary case 2:12-ap-02579. Complaint by Jason M Rund, Chapter 7 Trustee against JSP Properties, Inc., a Tennessee corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13' 3-6-14

fr. 7-10-14; 7-9-14; 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 1

**Party Information** 

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

JSP Properties, Inc., a Tennessee Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

8/3/2017 8:34:16 PM

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Los Angeles Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Daniel H Gill Michael W Davis 1568

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02580 Rund, Chapter 7 Trustee v. M.C. Entertainment, LLC, a California limited

#102.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02580. Complaint by Jason M Rund, Chapter 7 Trustee against M.C. Entertainment, LLC, a California limited liability company. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14

fr. 7-10-14; 5-12-15

FR. 12-8-15

fr. 6-14-16

fr. 6-7-16; 10-18-16; 4-11-17

Docket 1

#### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

M.C. Entertainment, LLC, a Pro Se

Plaintiff(s):

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Robert A Hessling Richard K Diamond 1568

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

# Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02580 Rund, Chapter 7 Trustee v. M.C. Entertainment, LLC, a California limited

#103.00 Motion for default judgment

RE: [1] Adversary case 2:12-ap-02580. Complaint by Jason M Rund, Chapter 7 Trustee against M.C. Entertainment, LLC, a California limited liability company. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14

fr. 7-10-14; 5-12-15

FR. 12-8-15

fr. 6-14-16

fr. 6-7-16; 10-18-16; 4-11-17

Docket 1

**Party Information** 

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

M.C. Entertainment, LLC, a Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

Los Angeles

Ernest Robles Presid

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02584 Rund, Chapter 7 Trustee v. Skyville, Inc., a California corporation

#104.00

Motion for Default Judgment [1] Adversary case 2:12-ap-02584. Complaint by Jason M Rund, Chapter 7 Trustee against Skyville, Inc., a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16

fr. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED 12-12-17 AT 11:00 A.M.

#### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s)**:

Skyville, Inc., a California Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill

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## Los Angeles Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

# **Judge Ernest Robles, Presiding**

Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02584 Rund, Chapter 7 Trustee v. Skyville, Inc., a California corporation

#105.00 Status Hearing

> RE: [1] Adversary case 2:12-ap-02584. Complaint by Jason M Rund, Chapter 7 Trustee against Skyville, Inc., a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14

fr. 7-10-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16

fr. 4-11-17

Docket

\*\*\* VACATED \*\*\* REASON: CONTINUED 12-12-17 AT 11:00 A.M.

#### Party Information

**Debtor(s):** 

Pro Se EPD Investment Co., LLC

**Defendant(s):** 

Skyville, Inc., a California Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber

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Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

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1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

United States Trustee (LA) Pro Se

## Los Angeles

### **Judge Ernest Robles, Presiding** Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02599 Rund v. Broadway Financial, LLC

#106.00

Motion for Default Judgment RE: [1] Adversary case 2:12-ap-02599. Complaint by Jason M Rund against Broadway Financial, LLC. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-14

FR. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket

#### Party Information

1

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Broadway Financial, LLC Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR) Represented By Corey R Weber

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**Los Angeles** 

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11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## Los Angeles Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02599 Rund v. Broadway Financial, LLC

#107.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02599. Complaint by Jason M Rund against Broadway Financial, LLC. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-10

FR. 10-8-14; 5-12-15; 10-18-16; 4-11-17

FR. 12-8-15

fr. 6-14-16; 6-7-16

Docket 1

#### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Broadway Financial, LLC Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

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**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02601 Rund v. Site Synergy

#108.00

Motion for Default Judgment [1] Adversary case 2:12-ap-02601. Complaint by Jason M Rund against Site Synergy. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONITNUED 12-12-17 AT 11:00 A.M.

### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Site Synergy Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling

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11:00 AM

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Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

U.S. Trustee(s):

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02601 Rund v. Site Synergy

#109.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02601. Complaint by Jason M Rund against Site Synergy. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONITNUED 12-12-17 AT 11:00 A.M.

### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Site Synergy Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling

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11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

U.S. Trustee(s):

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02604 Rund v. Fallbrook Investments, LLC

#110.00 Motion for Default Judgment

RE: [1] Adversary case 2:12-ap-02604. Complaint by Jason M Rund against Fallbrook Investments, LLC. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16: 6-7-16

fr. 10-18-16

Docket 1

### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Fallbrook Investments, LLC Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

# Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02604 Rund v. Fallbrook Investments, LLC

#111.00 Status Conference

RE: [1] Adversary case 2:12-ap-02604. Complaint by Jason M Rund against Fallbrook Investments, LLC. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gubner, Steven)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16

fr. 10-18-16

Docket 1

### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Fallbrook Investments, LLC Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Steven T Gubner

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02606 Rund v. K & A General Contracting, Inc, a California corpo

#112.00

Motion for Default Judgment re: [1] Adversary case 2:12-ap-02606. Complaint by Jason M Rund against K & A General Contracting, Inc, a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(a) and (b), 550(a)(1) and (2) and California Civil Code § 3439, et seq.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-14

fr. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16

FR. 6-7-16; 10-18-16; 4-11-17

Docket 1

### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

K & A General Contracting, Inc., a Pro Se

Plaintiff(s):

Jason M Rund Represented By

Daniel H Gill

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

#### Los Angeles |ge Ernest Robles Presid

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02606 Rund v. K & A General Contracting, Inc, a California corpo

#113.00 Status Hearing: [1] Adversary case 2:12-ap-02606. Complaint by Jason M Rund against K & A General Contracting, Inc, a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(a) and (b), 550(a)(1) and (2) and California Civil Code § 3439, et seq.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),

(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-14

fr. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16

FR. 6-7-16; 10-18-16; 4-11-17

Docket 1

### **Party Information**

### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

K & A General Contracting, Inc, a Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Daniel H Gill

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02607 Rund v. Plush Lounge Las Vegas, LLC, a Nevada limited liab

#114.00

Motion for Default Judgment: [1] Adversary case 2:12-ap-02607. Complaint by Jason M Rund against Plush Lounge Las Vegas, LLC, a Nevada limited liability company. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(a) and (b), 550(a)(1) and (2) and California Civil Code § 3439, et seq.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-14; 5-12-15; 6-7-16

FR. 6-14-16

fr. 6-14-16; 10-18-16; 4-11-17

Docket 1

### **Party Information**

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Plush Lounge Las Vegas, LLC, a Pro Se

Plaintiff(s):

Jason M Rund Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR)

Represented By

Corey R Weber

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Robert A Hessling Richard K Diamond 1568

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

# Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02607 Rund v. Plush Lounge Las Vegas, LLC, a Nevada limited liab

#115.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02607. Complaint by Jason M Rund against Plush Lounge Las Vegas, LLC, a Nevada limited liability company. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(a) and (b), 550(a)(1) and (2) and California Civil Code § 3439, et seq.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14

fr. 7-10-14; 7-9-14; 5-12-15; 6-7-16

FR. 6-14-16

fr. 6-14-16; 10-18-16; 4-11-17

Docket 1

**Party Information** 

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Plush Lounge Las Vegas, LLC, a Pro Se

Plaintiff(s):

Jason M Rund Represented By

Daniel H Gill

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber

# Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

Hearing Room

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## **Los Angeles**

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02608 Rund v. Fraccola

#116.00 Hearing re Motion for Default Judgment

FR. 2-20-14

fr. 7-10-14; 7-9-14

fr. 10-8-14; 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 0

Ket 0

### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Represented By

Michael E Clark

**Defendant(s):** 

Tino Fraccola Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Daniel H Gill Ronald P Abrams Corey R Weber

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling

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<u>11:00 AM</u>

**CONT... EPD Investment Co., LLC** 

Chapter 7

Richard K Diamond

Daniel H Gill Michael W Davis Steven T Gubner Ronald P Abrams

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## **Judge Ernest Robles, Presiding** Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 **EPD Investment Co., LLC**  Chapter 7

Adv#: 2:12-02608 Rund v. Fraccola, an individual

#117.00

Status Hearing: [1] Adversary case 2:12-ap-02608. Complaint by Jason M Rund against Tina Fraccola, an individual. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(a) and (b), 550(a)(1) and (2) and California Civil Code § 3439, et seg.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property other)) (Gill, Daniel)

fr. 2-21-13; 4-4-13; 8-1-13; 2-20-14

fr. 7-10-14; 7-9-14

fr. 10-8-14; 5-12-15; 10-18-16; 4-11-17

FR. 12-8-15

fr. 6-14-16; 6-7-16

Docket - 1

#### Party Information

#### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Tina Fraccola, an individual Pro Se

**Plaintiff(s):** 

Jason M Rund Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber

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Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02629

Rund, Chapter 7 Trustee v. Johnston, an individual

#118.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02629. Complaint by Jason M Rund, Chapter 7 Trustee against Bruce Johnston, an individual. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14

fr. 7-10-14

FR. 10-8-14

fr. 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 1

**Party Information** 

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Bruce Johnston, an individual Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

# Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02629 Rund, Chapter 7 Trustee v. Johnston, an individual

#119.00 Motion for Default Judgment

RE: [1] Adversary case 2:12-ap-02629. Complaint by Jason M Rund, Chapter 7 Trustee against Bruce Johnston, an individual. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; 7-9-14

fr. 7-10-14

FR. 10-8-14

fr. 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 1

### **Party Information**

### **Debtor(s):**

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Bruce Johnston, an individual Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02635 RUND v. PREHA INVESTMENTS, a general partnership et al

#120.00 Motion for Default Judgment re [1] Adversary Complaint

fr: 6-6-13; 7-11-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 5-12-15

fr. 12-8-15

fr. 6-14-16; 6-7-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED 12-12-2017 AT 11:00 A.M.

### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

KEITH PRESSMAN, an individual Pro Se

PREHA INVESTMENTS, a general Pro Se

**Plaintiff(s):** 

JASON M. RUND Represented By

Ronald P Abrams

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Michael W Davis

8/3/2017 8:34:16 PM

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## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Jason M Rund (TR) Pro Se

U.S. Trustee(s):

Los Angeles

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02635 RUND v. PREHA INVESTMENTS, a general partnership et al

#121.00 Status Hearing

RE: [1] Adversary Complaint

fr: 6-6-13; 7-11-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 5-12-15

fr. 12-8-15

fr. 6-14-16; 6-7-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED 12-12-2017 AT 11:00 A.M.

#### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s)**:

KEITH PRESSMAN, an individual Pro Se

PREHA INVESTMENTS, a general Pro Se

**Plaintiff(s):** 

JASON M. RUND Represented By

Ronald P Abrams

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill

8/3/2017 8:34:16 PM

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## Los Angeles Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room 1568

11:00 AM

CONT... EPD Investment Co., LLC Chapter 7

Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02641 Rund v. Mintz et al

#122.00

Status Hearing: [1] Adversary case 2:12-ap-02641. Complaint by Jason M Rund against Barbara J. Mintz, Virginia R. Coombes, Edward Mintz, Mintz Management, Inc., Mildred V. Zalis, 1 through 5, Inclusive DOES. (Charge To Estate). Complaint to Avoid and Recover Fraudulent and Preferential Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(12 (Recovery of money/property - 547 preference)) (Davis, Michael)

fr. 2-7-13; 4-4-13; 6-20-13; 9-19-13; 3-6-14; fr. 7-10-14; 7-9-14; 12-8-15; fr. 10-8-14; 1-8-15; 6-9-15; fr. 6-14-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONITNUED 12-12-17 AT 11:00 AM

#### **Party Information**

### **Debtor(s):**

EPD Investment Co., LLC Pro Se

### **Defendant(s)**:

Mintz Management, Inc.

Pro Se

Mildred V. Zalis

Pro Se

1 through 5, Inclusive DOES

Pro Se

Barbara J. Mintz

Pro Se

Virginia R. Coombes

Pro Se

Edward Mintz Pro Se

### **Plaintiff(s):**

Jason M Rund Represented By

Michael W Davis

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02641 Rund v. Mintz et al

#123.00

Motion for default judgment: [1] Adversary case 2:12-ap-02641. Complaint by Jason M Rund against Barbara J. Mintz, Virginia R. Coombes, Edward Mintz, Mintz Management, Inc., Mildred V. Zalis, 1 through 5, Inclusive DOES. (Charge To Estate). Complaint to Avoid and Recover Fraudulent and Preferential Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(12 (Recovery of money/property - 547 preference)) (Davis, Michael)

fr. 2-7-13; 4-4-13; 6-20-13; 9-19-13; 3-6-14; fr. 7-10-14; 7-9-14; 12-8-15; fr. 10-8-14; 1-8-15; 6-9-15; fr. 6-14-16

FR. 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONITNUED 12-12-17 AT 11:00 AM

#### **Party Information**

### **Debtor(s):**

EPD Investment Co., LLC Pro Se

### **Defendant(s)**:

Mintz Management, Inc.

Pro Se

Mildred V. Zalis

Pro Se

1 through 5, Inclusive DOES

Pro Se

Barbara J. Mintz

Pro Se

Virginia R. Coombes

Edward Mintz

Pro Se

#### Plaintiff(s):

Jason M Rund Represented By

Michael W Davis

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond Daniel H Gill

Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02644 Rund, Chapter 7 Trustee v. Broadway Entertainment Marketing, Inc., a

#124.00 Status Hearing

RE: [1] Adversary case 2:12-ap-02644. Complaint by Jason M Rund, Chapter 7 Trustee against Broadway Entertainment Marketing, Inc., a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14; 12-8-15

FR. 10-8-14

fr. 5-12-15

fr. 6-14-16

FR. 6-7-16

fr. 10-18-16

FR. 4-11-17

Docket 1

**Party Information** 

**Debtor(s)**:

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Broadway Entertainment Marketing, Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By
Daniel H Gill

Daniel II O

8/3/2017 8:34:16 PM

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Trustee(s):

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

## Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02644 Rund, Chapter 7 Trustee v. Broadway Entertainment Marketing, Inc., a

#125.00 Motion for Default Judgment

RE: [1] Adversary case 2:12-ap-02644. Complaint by Jason M Rund, Chapter 7 Trustee against Broadway Entertainment Marketing, Inc., a California corporation. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr: 2-21-13; 5-2-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14; 12-8-15

FR. 10-8-14

fr. 5-12-15

fr. 6-14-16

FR. 6-7-16

fr. 10-18-16

FR. 4-11-17

Docket 1

**Party Information** 

**Debtor(s)**:

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Broadway Entertainment Marketing, Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By
Daniel H Gill

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**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

### Los Angeles

#### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02645 Rund, Chapter 7 Trustee v. S.C. Club, L.P., a limited partnership, d/b/a Key

#126.00 Status Hearing

RE: [11] Declaration re: Declaration of Daniel H. GIII in Support of Issuance of Alias Summons 1 Complaint). (Attachments: # (1) Appendix Alias Summons) (Gill, Daniel)

FR. 6-6-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 5-12-15

FR. 12-8-15

fr. 6-14-16

FR. 6-7--16

FR. 4-11-17

Docket 11

#### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

S.C. Club, L.P., a limited Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

**Los Angeles** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>11:00 AM</u>

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling

Richard K Diamond

Daniel H Gill Michael W Davis Steven T Gubner

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

# Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02645 Rund, Chapter 7 Trustee v. S.C. Club, L.P., a limited partnership, d/b/a Key

#127.00 Motion for Default Judgment

RE: [11] Declaration re: Declaration of Daniel H. GIII in Support of Issuance of Alias Summons 1 Complaint). (Attachments: # (1) Appendix Alias Summons) (Gill, Daniel)

FR. 6-6-13; 10-3-13; 3-6-14; fr. 7-10-14; 7-9-14

FR. 5-12-15

FR. 12-8-15

fr. 6-14-16

FR. 6-7--16

FR. 4-11-17

Docket 11

#### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

S.C. Club, L.P., a limited Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR)

Represented By

Corey R Weber

### **Los Angeles**

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

<u>11:00 AM</u>

**CONT... EPD Investment Co., LLC** 

Chapter 7

Robert A Hessling

Richard K Diamond

Daniel H Gill Michael W Davis Steven T Gubner

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02657 Rund, Chapter 7 Trustee v. Werner, an individual, aka Katharine Jean Sabich

#128.00

Status Hearing: [1] Adversary case 2:12-ap-02657. Complaint by Jason M Rund, Chapter 7 Trustee against Katharine J Werner, an individual, aka Katharine Jean Sabich-Robison and aka Katy Werner. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr. 2-21-13, 4-4-13; 6-20-13; 10-3-13; 1-9-14; 5-8-14; 7-9-14

fr. 5-12-15

FR. 12-8-15; 6-7-16; 10-18-16; 4-11-17

Docket

\*\*\* VACATED \*\*\* REASON: CONTINUED TO 12-12-17 AT 11:00 A.M.

#### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s)**:

Katharine J Werner, an individual, Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

Daniel H Gill Michael W Davis

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Los Angeles Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Jason M Rund (TR)

Pro Se

U.S. Trustee(s):

United States Trustee (LA)

Pro Se

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:10-62208 EPD Investment Co., LLC

Chapter 7

Adv#: 2:12-02657 Rund, Chapter 7 Trustee v. Werner, an individual, aka Katharine Jean Sabich

#129.00

Motion for default judgment: [1] Adversary case 2:12-ap-02657. Complaint by Jason M Rund, Chapter 7 Trustee against Katharine J Werner, an individual, aka Katharine Jean Sabich-Robison and aka Katy Werner. (Charge To Estate). Complaint to Avoid and Recover Fraudulent Transfers Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)) (Gill, Daniel)

fr. 2-21-13, 4-4-13; 6-20-13; 10-3-13; 1-9-14; 5-8-14; 7-9-14

fr. 5-12-15

FR. 12-8-15

fr. 6-14-16; 6-7-16; 10-18-16; 4-11-17

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED TO 12-12-17 AT 11:00 A.M.

#### **Party Information**

**Debtor(s):** 

EPD Investment Co., LLC Pro Se

**Defendant(s):** 

Katharine J Werner, an individual, Pro Se

**Plaintiff(s):** 

Jason M Rund, Chapter 7 Trustee Represented By

Daniel H Gill

**Trustee(s):** 

Jason M Rund (TR) Represented By

Corey R Weber Robert A Hessling Richard K Diamond

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Los Angeles Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017

Hearing Room

1568

11:00 AM

**CONT... EPD Investment Co., LLC** 

Chapter 7

Daniel H Gill Michael W Davis

Jason M Rund (TR) Pro Se

**U.S. Trustee(s):** 

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:14-25235 Thomas Edwin Thorpe

Chapter 7

Adv#: 2:14-01738 Thorpe et al v. WELLS FARGO BANK, N.A. et al

#130.00 Pre-Trial Conference RE: [34] and [141] First Amended Complaint To Determine Student Loan Debts To Be Dischargeable (11 U.S.C. §523(a)(8))

Docket 0

\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 3-29-

17

#### **Party Information**

**Debtor(s):** 

Thomas Edwin Thorpe Represented By

Mark T Young

**Defendant(s):** 

National Collegiate Student Loan Represented By

Raymond F Moats III

YOUNOMICS PRIVATE Represented By

Mark T Young Rachael A Kierych

National Collegiate Student Loan Represented By

Raymond F Moats III

National Collegiate Student Loan Represented By

Raymond F Moats III

Bank of America, N.A. Represented By

Eddie R Jimenez Mark T Young

WELLS FARGO BANK, N.A. Represented By

Mark T Young

National Collegiate Student Loan Represented By

Mark T Young

MRU Loans Represented By

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### Los Angeles Judge Ernest Robles, Presiding

Courtroom 1568 Calendar

Tuesday, August 15, 2017 Hearing Room

<u>11:00 AM</u>

CONT... Thomas Edwin Thorpe Chapter 7

Mark T Young

1568

**Joint Debtor(s):** 

Linda Jeanne Thorpe Represented By

Mark T Young

**Plaintiff(s):** 

Linda Jeanne Thorpe Represented By

Mark T Young

Thomas E Thorpe Represented By

Mark T Young

**Trustee(s):** 

Heide Kurtz (TR) Pro Se

### Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:14-29005 Karen Monique Edwards

Chapter 7

#131.00

HearingRE: [27] Motion for fine and/or disgorgement of fees against bankruptcy petition preparer Terry Standifer and Legal Ease Paralegal Service; request for 110(j)(3) injunction (Maroko, Ron)

Docket 27

**Party Information** 

**Debtor(s):** 

Karen Monique Edwards Pro Se

**Trustee(s):** 

Peter J Mastan (TR) Pro Se

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:15-20645 Massis Danielian

Chapter 7

Adv#: 2:16-01297 United States Trustee (LA) v. Danielian

#132.00 Pre-trial Conference re complaint for denial ofdischarge pursuant to 11 U.S.C. §

727(a)(3),(a)(4)(A),(a)(4)(D) and (a)(5)

(transferred from Judge Donovan to Judge Robles)

fr. 8-31-16, 1-11-17; 5-17-17; 6-13-17

Docket 1

\*\*\* VACATED \*\*\* REASON: DISMISSED 7-7-17

#### **Party Information**

**Debtor(s):** 

Massis Danielian Represented By

Christopher S Reyes

**Defendant(s):** 

Massis Danielian Pro Se

**Plaintiff(s):** 

United States Trustee (LA) Represented By

Melanie Scott

**Trustee(s):** 

John J Menchaca (TR) Pro Se

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

**2:16-13305** David Sanchez

Chapter 7

Adv#: 2:17-01006 Gonzalez v. Alba

#133.00 Pre-Trial Conference

RE: [1] Adversary case 2:17-ap-01006. Complaint by Rosendo Gonzalez against Adriana Alba. (Charge To Estate). (1) To Avoid Preferential Transfer Pursuant To 11 U.S.C. § 547; (2) To Avoid Fraudulent Transfer Pursuant To 11 U.S.C. §§ 544 And 548; (3) To Recover Avoided Transfer Pursuant To 11 U.S.C. § 550; And, (4) Automatic Preservation Of Avoided Transfer Pursuant To 11 U.S.C. § 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Gonzalez (TR), Rosendo)

Docket 1

\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT GRANTED AT 4-11-17

#### **Party Information**

**Debtor(s):** 

David Sanchez Represented By

Tiffany Buda

**Defendant(s):** 

Adriana Alba Pro Se

**Plaintiff(s):** 

Rosendo Gonzalez Pro Se

**Trustee(s):** 

Rosendo Gonzalez (TR) Pro Se

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:16-22622 Jon Paul Borromeo Javellana

Chapter 7

Adv#: 2:16-01572 Marshall v. Javellana et al

#134.00 Pre-Trial ConferenceRE: [1] Adversary case 2:16-ap-01572. Complaint by Julie Marshall against Jon Paul Borromeo Javellana, Does 1 Through 10 Inclusive. false pretenses, false representation, actual fraud)) (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)), (65 (Dischargeability - other)) (Collins, Kim S.)

Docket 1

### **Party Information**

#### **Debtor(s):**

Jon Paul Borromeo Javellana Represented By

Joseph A Weber Fritz J Firman

**Defendant(s):** 

Does 1 Through 10 Inclusive Pro Se

Jon Paul Borromeo Javellana Pro Se

**Plaintiff(s):** 

Julie Marshall Represented By

Robin M McConnell

**Trustee(s):** 

Sam S Leslie (TR) Pro Se

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:16-22925 Apollo L Villapando

Chapter 7

Adv#: 2:16-01571 American Contractors Indemnity Company v. Villapando

#135.00 Pre-Trial Conference

RE: [1] Adversary case 2:16-ap-01571. Complaint by American Contractors Indemnity Company against Apollo L Villapando. fraud as fiduciary, embezzlement, larceny)) (Perry Isaacson, Misty)

Docket

\*\*\* VACATED \*\*\* REASON: DEFAULT JUDGMENT ENTERED 2-15-

**17** 

### **Party Information**

**Debtor(s):** 

Apollo L Villapando Represented By

Raymond J Bulaon

**Defendant(s):** 

Apollo L Villapando Pro Se

**Plaintiff(s):** 

American Contractors Indemnity Represented By

Misty A Perry Isaacson

Trustee(s):

John J Menchaca (TR)

Pro Se

Los Angeles
Judge Ernest Robles, Presiding
Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:15-27769 Crystal Waterfalls LLC

Chapter 11

Adv#: 2:15-01671 Crystal Waterfalls, LLC a California limited liabi v. DOES 1 through 10,

#136.00 Status Hearing

RE: [176] **SECOND AMENDED CROSS CLAIM** CRYSTAL WATERFALLS LLCS SECOND AMENDED CROSSCLAIM AGAINST BENJAMIN KIRK AKA BENNY KIRK AND TSAI-LUAN HO AKA SHELBY HO by Crystal Waterfalls, LLC a California limited liability company against Shelby Ho, Benjamin Kirk (Landsberg, Ian)

Docket 176

\*\*\* VACATED \*\*\* REASON: WILL BE HEARD AT 10:00 AM. TODAY

#### **Party Information**

#### **Debtor(s):**

Crystal Waterfalls LLC Represented By

Ian Landsberg

**Defendant(s):** 

HCL 2011, LLC a California limited Pro Se

DOES 1 through 10, inclusive Pro Se

**Plaintiff(s):** 

Crystal Waterfalls, LLC a California Represented By

Ian Landsberg

Los Angeles
Ernost Robles Presid

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:16-10799 BBeautiful, LLC, a California limited liability co

Chapter 11

Adv#: 2:16-01506 Bbeautiful, a California LLC v. Rieke-Arminak Corp., a Delaware

#137.00

Pre-Trial Conference RE: [13] Amended Complaint Amended Complaint for: (1) Declaratory Relief; (2) Tortious Interference with Prospective Economic Advantage; and (3) Violation of the Business and Professions Code 17200 by Michael Jay Berger on behalf of Bbeautiful, a California LLC against all defendants. (RE: related document(s)1 Adversary case 2:16-ap-01506. Complaint by Bbeautiful, a California LLC against Rieke-Arminak Corp., a Delaware Corporation, TriMas Corp., a Delaware Corporation, Rieke Corp., an Indiana Corporation, Arminak & Associates, LLC, a Delaware LTD. (Charge To Estate). Nature of Suit: (91 (Declaratory judgment)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))), (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) filed by Plaintiff Bbeautiful, a California LLC).

Docket 0

\*\*\* VACATED \*\*\* REASON: DISMISSED 6-15-17

#### **Party Information**

#### **Debtor(s):**

BBeautiful, LLC, a California Represented By

Steven Werth Michael Jay Berger

**Defendant(s):** 

Arminak & Associates, LLC, a Pro Se

DOES 1 to 25 Pro Se

Rieke Corp., an Indiana Corporation Pro Se

Rieke-Arminak Corp.,a Delaware Pro Se

TriMas Corp., a Delaware Pro Se

**Plaintiff(s):** 

Bbeautiful, a California LLC Represented By

Michael Jay Berger

Los Angeles

Judge Ernest Robles, Presiding Courtroom 1568 Calendar

Tuesday, August 15, 2017

**Hearing Room** 

1568

11:00 AM

2:16-21026 Syed Aurangzeb Pirzada

Chapter 11

Adv#: 2:16-01508 Pirzada et al v. Socotra Capital LLC

#138.00

Pre-Trial Conference RE: [17] Amended Complaint/ Third Amended Complaint by Syed Aurangezeb Pirzada against all defendants. (RE: related document(s)1 Adversary case 2:16-ap-01508. Complaint by Syed Aurangezeb Pirzada against Socotra Capital LLC. (Fee Not Required). Nature of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) filed by Plaintiff Syed Aurangezeb Pirzada).

Docket 0

\*\*\* VACATED \*\*\* REASON: BANKRUPTCY CASE DISMISSED 2-2417

Party Information		
Debtor(s):		
Syed Aurangzeb Pirzada	Pro Se	
Defendant(s):		
Socotra Capital LLC	Pro Se	
Plaintiff(s):		
Syed Aurangezeb Pirzada	Pro Se	
Syed Aurangzeb Pirzada	Pro Se	